

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

- v -

14-CR-175-A

PHILIP ZODHIATES,

Defendant.

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**GOVERNMENT'S EXHIBIT LIST**

**THE UNITED STATES OF AMERICA**, by its attorney, William J. Hochul, Jr., United States Attorney for the Western District of New York, Paul J. Van de Graaf, Special Assistant United States Attorney, of counsel, hereby submits the attached Government's Exhibit List in the above-entitled case.

DATED: Buffalo, New York, September 8, 2016.

WILLIAM J. HOCHUL, JR.  
United States Attorney

BY: /s/ PAUL J. VAN DE GRAAF  
PAUL J. VAN DE GRAAF  
Special Assistant U.S. Attorney  
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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

TRIAL EXHIBIT LIST

**U.S. v. Philip Zodhates**

Case No. 14-CR-175-A  
Date: 09/20/16

  X   Government  
       Defendant

EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
1	Stipulation Millers Not Related (Bates 016608-016608)		
2a	Golden Rule Computer Worksheet (Bates 003414-003415)		
2b	Golden Rule Itinerary (Bates 003451-003452)		
2c	Golden Rule Invoice (Bates 003450-003450)		
2d	Golden Rule Email (Bates 003412-003413)		
3	Stipulation: 20719TX Buffalo Airport Taxi (Bates 016603-016603)		
4	CBSA crossing history (Bates 001060-001063)		
5	Certification of Authenticity CBSA crossing history (Bates 001059-001059)		
6	Bell Canada record E Horst September-October 2009 (Bates 011701-011710)		
7			

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<b>EXHIBIT NUMBER</b>	<b>DESCRIPTION</b>	<b>Mark for Ident.</b>	<b>Date In Evidence</b>
8	Photo of Isabella (Bates 009989-009989)		
9	Photo of Lisa Miller (Bates 009987-009987)		
10	Miller/Jenkins Civil Union Certificate 12/20/2000 (Bates 001064-001064)		
11	VT Complaint 11/24/2003 (Bates 000421-000423)		
12	VT Rutland Family Court Docket Sheet 454-11- 03 (Bates 005551-005573)		
13	VT Order 06/17/2004 (Bates 000443-000447)		
14	VT Order 09/02/2004 (Bates 000310-000318)		
15	VT Order Re: Motion for Sanctions 12/08/2006 (Bates 009899-009900)		
16	VT Findings of Fact, Conclusions of Law and Order 06/15/2007 (Bates 000703-000718)		
17	VT Decision Defendant's Motion for Contempt 04/30/2008 (Bates 009897-009898)		

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18	VT Order Regarding Parent-Child Contact 02/10/2009 (Bates 009895-009896)		
19	VT Order Regarding Make-Up Parent-Child Contact Time 05/08/2009 (Bates 009893-009894)		
20	VT Interim Order Regarding Parent-Child Contact 09/11/2009 (Bates 009892-009892)		
21	VT Findings of Fact, Conclusions of Law and Order 11/20/2009 (Bates 001072-001093)		
22	Decision from VA Supreme Court 06/06/2008 (Bates 000448-000459)		
23	Decision from VA Court of Appeals 06/23/2009 (Bates 000460-000466)		
24			
25	Stipulation: Response Unlimited (Bates 016615-016616)		
26	Response Unlimited – philipz@responseunlimited.com Re: LISA MILLER 1/21/2009		

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EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
	(Bates 012048-012050)		
27	Response Unlimited – philipz@responseunlimited.com Re: prayer Thursday 1/21/2009 (Bates 012291-012291)		
28	Response Unlimited – philipz@responseunlimited.com FW: Update on the Hearing in Lisa Miller’s Case 1/29/2009 (Bates 012452-012453)		
29	Response Unlimited – philipz@responseunlimited.com Re: lisa miller update 4/27/2009 (Bates 012094-012094)		
30	Response Unlimited – philipz@responseunlimited.com Re: 2 updates on Lisa Miller 5/29/2009 (Bates 012099-012099)		
31	Response Unlimited – philipz@responseunlimited.com Re: Lisa: Could you please give me a call... 5/29/2009 (Bates 012460-012460)		
32	Response Unlimited – philipz@responseunlimited.com Re: RE: Latest from Lisa Miller 7/6/2009 (Bates 012486-012487)		

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EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
33	Response Unlimited – philipz@responseunlimited.com Re: Question 8/7/2009 (Bates 012489-012489)		
34	Response Unlimited – philipz@responseunlimited.com Re: lisa miller 8/27/2009 (Bates 012112-012114)		
35	Response Unlimited – philipz@responseunlimited.com Re: Lisa Miller update 9/6/2009 (Bates 012239-012239)		
36	Response Unlimited – philipz@responseunlimited.com Re: FYI 9/21/2009 (Bates 012334-012334)		
37	Response Unlimited – philipz@responseunlimited.com Re: RE: FYI 9/21/2009 (Bates 012335-012335)		
38a	Response Unlimited – philipz@responseunlimited.com Re: Comfort Care banquet 9/18/2009 (014444-014444)		
38b	Response Unlimited – philipz@responseunlimited.com Re: RE CCWH Banquet night?		

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EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
	9/18/2009 (Bates 014445-014445)		
38c	Response Unlimited – philipz@responseunlimited.com Re: FW: Zodhiates Roof Proposal 9/18/2009 (Bates 014446-014446)		
38d	Response Unlimited – philipz@responseunlimited.com Re: A message to ChristLife from the web site 9/21/2009 (Bates 014447-014447)		
38e	Response Unlimited – philipz@responseunlimited.com Re: Want to see your dad (and you, of course... 9/21/2009 (Bates 014448-014448)		
38f	Response Unlimited – philipz@responseunlimited.com Re: FW: Please I need your help 9/21/2009 (Bates 014449-014449)		
38g	Response Unlimited – philipz@responseunlimited.com Re: Re: Comfort Care banquet 9/21/2009 (Bates 014450-014450)		
38h	Response Unlimited – philipz@responseunlimited.com Re: FW: Please I need your help 9/22/2009 (Bates 014451-014452)		

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38i	Response Unlimited – philipz@responseunlimited.com Re: RE: Chris Conley Hours 9/23/2009 (Bates 014453-014453)		
38j	Response Unlimited – philipz@responseunlimited.com Re: RE: CPM Prospecting – idea to run by you 9/23/2009 (Bates 014454-014455)		
39			
40	Response Unlimited – philipz@responseunlimited.com Re: RE: Lisa Miller Update 9/24/2009 (Bates 012123-012124)		
41	Response Unlimited – philipz@responseunlimited.com Re: URGENT MATTER! 10/23/2009 (Bates 014822-014823)		
42	Response Unlimited – philipz@responseunlimited.com Re: Read: Recommendation for Administrative Assistant position at LU Law School 11/3/2009 (Bates 014842-014844)		
43	Response Unlimited – philipz@responseunlimited.com Re: RE: 11/9/2009		



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	(Bates 014845-014845)		
44	Response Unlimited – philipz@responseunlimited.com Re: RE: Engagement article 11/9/2009 (Bates 014846-014846)		
45	Response Unlimited – philipz@responseunlimited.com Re: FW: A message for Rena from a mutual acquaintance 11/10/2009 (Bates 014798-014800)		
46	Response Unlimited – philipz@responseunlimited.com Re: RE: Next Friday 11/10/2009 (Bates 014801-014801)		
47a	Response Unlimited – philipz@responseunlimited.com Re: FW: 11/11/2009 (Bates 014802-014804)		
47b	Attachment to Response Unlimited – philipz@responseunlimited.com Re: FW: (Bates 014803.A-014803.A)		
48	Response Unlimited – philipz@responseunlimited.com Re: RE: bag for Nicaragua 11/13/2009 (Bates 014645-014646)		

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49a	Response Unlimited - philipz@responseunlimited.com Re: Flight Itinerary for John Collmus 11/13/2009 (Bates 014862-014865)		
49b	Response Unlimited – philipz@responseunlimited.com Re: Re: Flight itinerary for John Collmus 11/13/2009 (Bates 014649-014653)		
50a	Response Unlimited – philipz@responseunlimited.com Re: RE: Lisa Miller update 12/30/2009 (Bates 012176-012177)		
50b	Response Unlimited – philipz@responseunlimited.com Re: RE: Lisa Miller update 12/30/2009 (Bates 012181-012182)		
51			
52	Response Unlimited – philipz@responseunlimited.com Re: Hydrangea 4/13/2010 (Bates 014705-014705)		
53	Response Unlimited – philipz@responseunlimited.com Re: RE: Hydrangeas 4/19/2010 (Bates 014703-014704)		

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54	Response Unlimited – philipz@responseunlimited.com Re: RE: Hydrangea plants 4/26/2010 (Bates 014693-014693)		
55a	Response Unlimited – philipz@responseunlimited.com Re: RE blessings 6/8/2010 (Bates 014689-014689)		
55b	Stipulation: www.truthwinsout.org link (Bates 016619-016620)		
55c	www.truthwinsout.org link (Bates 015244-015244)		
56	Response Unlimited – philipz@responseunlimited.com Re: RE: Lisa Miller 9/18/2010 (Bates 012383-012387)		
57	Response Unlimited – philipz@responseunlimited.com Re: FW: Response Unlimited 5/14/2007 (Bates 014616-014622)		
58	Response Unlimited – philipz@responseunlimited.com Re: Re: Lisa Miller package 7/20/2007 (Bates 014624-014624)		

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59	Liberty Counsel Bluebook for Lisa Miller Prospecting Package (Bates 015559-015559)		
60a	nTelos – Subscriber (Janet Stasulli) (Bates 002630-002630)		
60b	nTelos – Cell Phones Detail (Janet Stasulli) (Bates 002631-002757)		
61	nTelos – Cell Phones Detail 12/28/09-12/27/09 (Response Unlimited) (Bates 012667-012783, 013426-013501, 014875- 014943)		
62	Stipulation: Lumos Networks (Bates 016606-016607)		
63	nTelos (Lumos Networks) – Landlines bill 09/01/09-09/30/09 (Response Unlimited) (Bates 006473-006479)		
64	nTelos (Lumos Networks) – Subscriber 540-943- 5779 (Philip Zodhiates) (Bates 010586-010588)		
65	nTelos (Lumos Networks) – Subscriber 434-492- 5300 (Liberty University) (Bates 011445-011445)		
66	Stipulation: Verizon Wireless (Bates 016623-016625)		
67a	Verizon Wireless – Cell Phone Subscriber 540- 649-4875 (Milmont Greenhouses, Inc.) (Bates 006307-006308)		

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67b	Verizon Wireless – Cell Phone Call Detail 540-649-4875 (Ken M.) (Bates 006309-006414)		
68a	Verizon Wireless – Cell Phone Subscriber 615-426-7130 (Terry Miller) (Bates 010686-010789)		
68b	Verizon Wireless – Cell Phone Call Detail 615-426-7130 (Terry Miller) (Bates 010686-010762)		
69a	Verizon Wireless – Cell Phone Subscriber 540-447-6720 (Kathie Zodhiates) (Bates 011446-011446)		
69b	Verizon Wireless – Cell Phone Call detail 540-447-6720 (Victoria Zodhiates) (Bates 016520-016558)		
70	Verizon Wireless Subscriber 540-247-3613 (Douglas Wright) (Bates 009990-009990)		
71a	Stipulation: Verizon (Bates 016621-016622)		
71b	Verizon – Phone Subscriber 434-525-3293 (Lisa Miller) (Bates 005396-005396)		
72a	Stipulation: AT&T (Bates 016598-016599)		
72b	AT&T Subscriber 434-386-7471 (Rena Lindevaldsen) (Bates 013221-013221)		

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72c	AT&T – Cell Phone Call Detail 434-386-7471 (Rena Lindevaldsen) (Bates 013275-013295)		
73a	Stipulation: VIVOphone (Bates 016626-016627)		
73b	VIVOphone – Phonebook 988-8798 (Bates 011059-011064)		
73c	VIVOphone – ip to regline calls (Bates 011065-011093)		
74a	Stipulation: Pennytalk (Bates 016609-016610)		
74b	Pennytalk records (Bates 010455-010456)		
75	Stipulation: Rebekah Zodhiates (Bates 016613-016614)		
76			
77			
78	Map of Virginia		

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79	Google Maps Image of Response Unlimited and Zodhiates residence (274 Shalom Road, Waynesboro, VA)		
80	Virginia DMV Records (Bates 009953-009953)		
81	Stipulation: Wal-Mart (Bates 016628-016628)		
82a	Stipulation: BeeLine Transport (Bates 016600-016602)		
82b	BeeLine Transport – Daily Invoice (Bates 009982-009982)		
82c	BeeLine Transport – Letter sent to Lisa Miller (Bates 009978-009981)		
83			
84			
85	Phone Table (Lisa Miller and Philip Zodhiates phones 2009) (Bates 016644-016644)		
86	Map and Phone Charts (Bates 016582-016583)		

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87			
88a	Phone Table (Select Calls involving 540-649-1999 from 9/21/09 to 9/22/09) (Bates 016592-016593)		
88b	Phone Chart (Philip Zodhates 9/21/09) (Bates 016585-016585)		
88c	Phone Chart (Philip Zodhates 9/22/09 early) (Bates 016586-016586)		
88d	Phone Chart (Philip Zodhates 9/22/09 late) (Bates 016587-016587)		
89a	Phone Table (Select Calls involving 540-649-4875 from 9/21/09 to 9/23/09) (Bates 016594-016595)		
89b	Phone Chart (Ken Miller 9/21/09) (Bates 016588-016588)		
89c	Phone Chart (Ken Miller 9/22/09-9/23/09 larger time) (Bates 016589-016589)		
89d	Phone Chart (Ken Miller 9/22/09-9/23/09 narrower time) (Bates 016590-016590)		
90a	Phone Table (Select calls involving 615-426-7310 on 9/20/09) (Bates 016596-016597)		



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90b	Phone Chart (Terry Miller 9/20/09) (Bates 016591-016591)		
91			
92			
93			
94			
95	Stipulation: Google (Bates 016604-016605)		
96a	Google - timjomiller@gmail.com Re: Photo (Bates 011231-011231)		
96b	Google - timjomiller@gmail.com [Fwd: Re: passengers] (Bates 011232-011232)		
96c	Google - timjomiller@gmail.com Re: Residency requirements (Bates 011469-011470)		
96d	Google - timjomiller@gmail.com Re: Some recent stuff (Bates 011471-011473)		

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EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
96e	Google - timjomiller@gmail.com Re: Birth certificate authentication (Bates 011235-011236)		
96f	Google - timjomiller@gmail.com RE: bag for Nicaragua (Bates 011239-011241)		
96g	Google - timjomiller@gmail.com Re: Return Receipt (displayed) - Flight itinerary for John Collmus (Bates 011242-011243)		
96h	Google - timjomiller@gmail.com Re: Misc (Bates 008703-008703)		
96i	Google - timjomiller@gmail.com Re: Address (Bates 011474-011475)		
96j	Google - timjomiller@gmail.com Re: Greetings from Ireland (Bates 011476-011476)		
96k	Google - timjomiller@gmail.com Re: VEE BISHT? (Bates 011477-011477)		
96l	Google - timjomiller@gmail.com Re: Re: Internet (Bates 008708-008708)		

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96m	Google – timjomiller@gmail.com Re: (no subject) (Bates 006805-006805)		
96n	Google – timjomiller@gmail.com Re: me again sarah (Bates 006804-006804)		
97a	Google – kingdomseeker1@gmail.com Re: FW: Lisa Miller Update (Bates 011244-011244)		
97b	Google – kingdomseeker1@gmail.com Re: email address change (Bates 011295-011296)		
97c	Google - kingdomseeker1@gmail.com Re: Fwd: Hydrangea (Bates 011255-011255)		
98a	Google - millersofwaslala@gmail.com Re: A Few Lines (Bates 011439-011440)		
98b	Google - millersofwaslala@gmail.com Re: A Few Lines (Bates 011441-011442)		
98c	Google - millersofwaslala@gmail.com Re: A Few Lines (Bates 011299-011299)		
99			
100a	Stipulation: Patrick Donmoyer Translation (Bates _____)		

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EXHIBIT NUMBER	DESCRIPTION	Mark for Ident.	Date In Evidence
100b	Translation February 10 and 12, 2010 Email (Bates 0011668-001168)		
TRIAL 101a	Photos of Janet Jenkins and Isabella (Bates 011328-011331)		
101b	Photos of Janet Jenkins and Isabella (Bates 011336-011339)		
101c	Photos of Janet Jenkins and Isabella (Bates 011333-011335)		
102			
103			
104	Kim Eichorn – timjomiller@gmail.com Re: Lisa Miller (Bates 006974-006976)		
105	Kim Eichorn Re: FW: Update (Bates 007181-007182)		
106			
107			

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108a	BB&T Bank Statements 2009 (Lisa Miller) (Bates 001247-001297)		
108b	BB&T Debit Item 09/21/09 (Lisa Miller) (Bates 001427-001427)		
108c	BB&T Branch Information (Bates 011756-011756)		
109a	BB&T Signature Card (Ken Miller) (Bates 007972-007972)		
109b	BB&T Bank Statements 09/09-12/09 (Ken Miller) (Bates 007988-008001)		
109c	BB&T Checks September 2009 (Ken Miller) (Bates 008042-008057)		
109d	BB&T Deposit Item 10/08/09 (Ken Miller) (Bates 008223-008226)		
109e	BB&T Branch Information (Bates 011755-011755)		
110	Stipulation: StellarOne Bank (Bates 016617-016618)		
111a	StellarOne Bank – Bank Statement 10/30/09 (Milmont Greenhouses, Inc.) (Bates 009082-009088)		

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111b	StellarOne Bank – Checks 10/09 (Milmont Greenhouses, Inc.) (Bates 009220-009220)		
112a	StellarOne Bank – Bank Statement 05/28/10 (Milmont Greenhouses, Inc.) (Bates 009132-009140)		
112b	StellarOne Bank – Deposit Slip 5/6/10 (Milmont Greenhouses, Inc.) (Bates 011669-011669)		
112c	StellarOne Bank – Check from Philip and Kathie Zodhiates (Milmont Greenhouses, Inc.) (Bates 011670-011670)		
112d	StellarOne Bank – Check to Andrew Yoder (Milmont Greenhouses, Inc.) (Bates 009636-009636)		
113a	Stipulation: PNC Bank (Bates 016611-016612)		
113b	PNC Bank (National City) October and November 2009 Credit Card Statements (Elaine Cooper) (Bates 009947-009951)		
113c	PNC Bank (National City) Statement September 1-30, 2009 (Elaine Cooper) (Bates 004486-004492)		
113d	PNC Bank Deposit Item 09/28/09 (Elaine Cooper) (Bates 010438-010440)		

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114			
115a	Milmont Greenhouses, Inc Employee Pay History Report for Ken Miller (Bates 011467-011468)		
115b	Milmont Greenhouses, Inc. Non-Payroll Transactions for Ken Miller (Bates 011468-011468)		
115c	Milmont Greenhouses, Inc. Accounting (Bates _____)		
116			
117			
118a	USPS Records 09/24/09 (Bates 005231-005231)		
118b	USPS Records 09/24/09 (Bates 010674-010675)		
118c	USPS Records 09/24/09 (Bates 010676-010676)		